

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PEYTON FIRE PROTECTION DISTRICT HELD AUGUST 11, 2015

A Regular Meeting of the Board of Directors of the Peyton Fire Protection District (referred to hereafter as "Board") was held on Tuesday, the 11th day of August, 2015, at 6:30 p.m. at the Peyton Fire Protection District Fire Station, 13665 Railroad Street, Peyton, Colorado 80831. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Leon Gomes
Patrick Palacol
David Stoddard
Doug Ellis

Also In Attendance Were:

Rita Connerly, Esq., Fairfield & Woods, P.C. (via speakerphone)

Chuck Omdahl, Chief; Peyton Fire Protection District

Jeff Turner, Assistant Chief; Peyton Fire Protection District

Cole Ellis and Tyler Rohr; Firefighters

PLEDGE OF ALLEGIANCE

Pledge of Allegiance: Director Gomes led the Pledge of Allegiance with the Board.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Gomes noted that conflicts were filed for applicable Directors at least 72 hours prior to the meeting. Mr. Gomes also noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No further conflicts were noted.

RECORD OF PROCEEDINGS

ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Palacol, seconded by Director Ellis and, upon vote, unanimously carried, the Agenda was approved, as presented.

Minutes: The Board reviewed the Minutes from the July 14, 2015 Regular Meeting.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Palacol and, upon vote, unanimously carried, the Minutes from the July 14, 2015 Regular Meeting were approved, as presented.

Board Vacancy: The Board discussed the vacancy on the Board of Directors.

Following discussion, the Board directed Mr. Gomes to arrange for publication of Notice of Vacancy in hopes of appointing a qualified individual at the September 8, 2015 Regular Meeting.

PUBLIC COMMENT

Public Comment: There was no public comment.

FINANCIAL MATTERS

Claims: The Board considered the approval of the payment of claims for the period ending August 11, 2015 in the amount of \$8,752.73.

Following review and discussion, upon motion duly made by Director Stoddard, seconded by Director Ellis and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending August 11, 2015, as presented.

Financial Statements: Mr. Gomes reviewed with the Board the unaudited financial statements of the District for the period ending July 31, 2015.

Following discussion, upon motion duly made by Director Ellis, seconded by Director Stoddard and, upon vote, unanimously carried, the Board accepted the unaudited financial statements of the District for the period ending July 31, 2015.

OFFICER REPORTS/ ANNOUNCEMENTS

Fire Chief: Fire Chief Omdahl presented his Report to the Board. A copy of the Report is attached hereto and incorporated herein by this reference.

RECORD OF PROCEEDINGS

President: Nothing to report.

Vice President: Nothing to report.

Treasurer: Nothing to report.

Director: Nothing to report.

LEGAL MATTERS

Review of Legal Documents: Attorney Connerly advised the Board that she is making revisions to District Policies and Procedures. She requested the Intergovernmental Agreement for Emergency Ground Ambulance Services be placed on the September 8, 2015 Regular Meeting Agenda.

OPERATIONS AND MAINTENANCE

Strategic Planning: Chief Omdahl advised the Board that he contacted Bill Beary regarding drafting a Strategic Plan.

Paving of Cistern Access: No update.

OTHER BUSINESS

Cistern Dedication: No update.

Christmas Party: The Board discussed scheduling a Christmas Party.

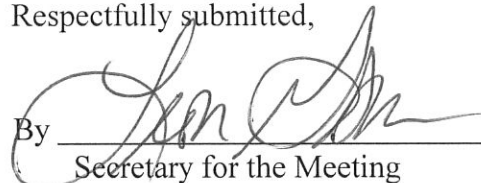
Future Agenda Items: The Board identified an ambulance contract as a necessary future agenda item.

ADJOURNMENT

The President adjourned the meeting as there were no others business matters before the Board.

Respectfully submitted,

By



Secretary for the Meeting

RECORD OF PROCEEDINGS

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 11, 2015
MINUTES OF THE PEYTON FIRE PROTECTION DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



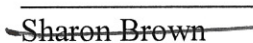
Leon Gomes



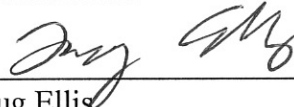
Patrick Palaol



David Stoddard



~~Sharon Brown~~



Doug Ellis

Peyton Fire Department

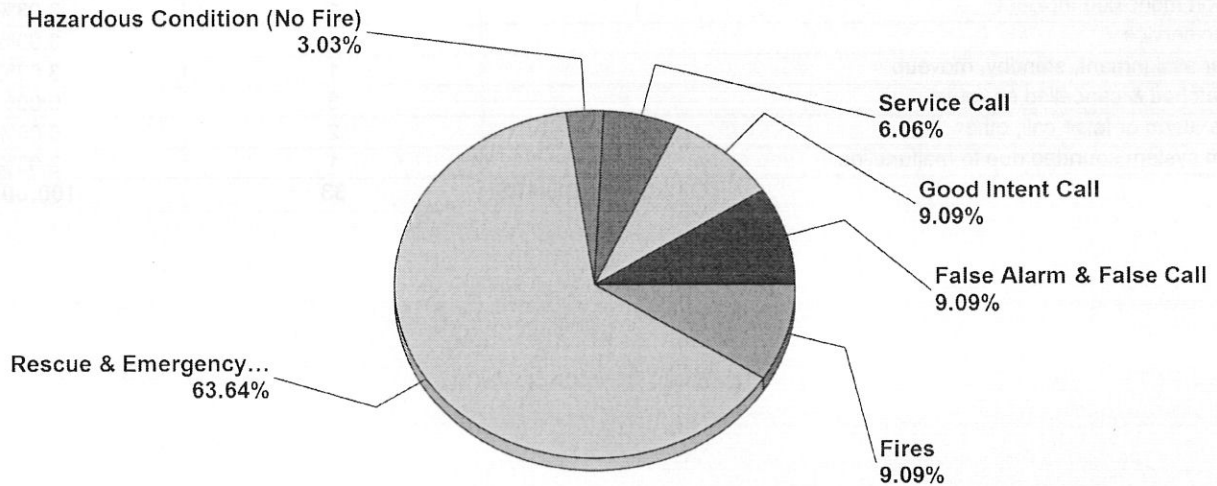
Peyton, CO

This report was generated on 9/8/2015 6:00:53 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 08/01/2015 | End Date: 08/31/2015



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	3	9.09%
Rescue & Emergency Medical Service	21	63.64%
Hazardous Condition (No Fire)	1	3.03%
Service Call	2	6.06%
Good Intent Call	3	9.09%
False Alarm & False Call	3	9.09%
TOTAL	33	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.